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LAW OFFICES OF  
ROBERT FELDMAN, P.A.

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October 15, 1999

Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

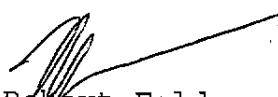
900003017219--2  
-10/18/99-01103-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: LAN Logics, Inc.

To whom it may concern,

Enclosed please find an amendment to the Articles of Incorporation and a check for your fee of \$35.00. Please forward the filed amendment to me in the enclosed self-addressed stamped envelope.

Very truly yours,

  
Robert Feldman

RF:amf  
cc: Jason Silverman  
Richard Leventhal

FILED  
99 OCT 18 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T. LEWIS OCT 25 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
99 OCT 18 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
LAN LOGICS, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII shall Read:

Jason S. Silverman  
20283 St. Rd 7  
Ste 300  
Boca Raton, Fl. 33498

Richard T. Leventhal  
20283 St. Rd 7  
Ste 300  
Boca Raton, Fl. 33498

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NA

**THIRD:** The date of each amendment's adoption: October 15, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)


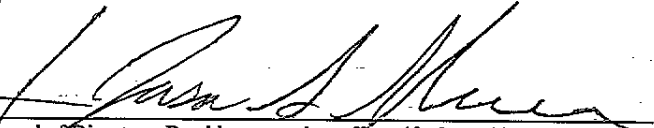
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_,"  
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of September, 19 99

Signature

   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Richard T. Leventhal/Jason S. Silverman

\_\_\_\_\_  
Typed or printed name

President/President | Director

\_\_\_\_\_  
Title